

Legislation Committee

2004-02-13 10:15:00.0

(or immediately following the SAFE Operations Committee meeting, whichever occurs later)

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604 This meeting will be <u>audiocast</u> on the MTC Web site during the meeting, and an <u>audio file</u> will be available for approximately one month after the meeting date.

Roll Call

Minutes of Jan. 9, 2004 Meeting*

1. Action: Approval

1 MinutesJan.doc

Consent Calendar

2.

Action: Commission Approval

MTC Advisory Committees*

Proposed appointments to MTC?s Advisory Council and the Minority Citizens Advisory Committee

- 2_AdvCommAppts2.doc
- ? Resolution No. 3516, Revised

Legislative History*

Review of pertinent legislation from Sacramento and Washington, D.C.

3. Presented by: R. Long

Action: Information

Feb04.doc

State Budget Update*

A discussion of our proposed strategy to tackle the governor?s proposed FY 2004-05 state budget and proposed mid year cuts to the FY 2003-04 state budget.

4. Presented by: R. Long

Action: Information

StateBudget.doc

Annual Legislative Visits*

This is a report on MTC?s advocacy meetings with state and federal lawmakers.

5. Presented by: E. Griffin

Action: Information

LegisVisits04.doc

6. State Legislation*

AB 340 - Frommer/SB 1085 - Murray

These similar measures would make illegal a consumer device capable of signaling traffic lights to change from red to green.

Presented by: E. Griffin

Action: Commission Approval

Recommended position: Support

• AB340_SB1085.doc

ACA 21 - Bogh

Allows suspension of Prop. 42 funds only when revenues from the General Fund drop.

Presented by: R. Long

Action: Commission Approval

Recommended position: Support and Seek Amendments

ACA21.doc

b.

Proposed State Fuel Fee Legislation

This proposal by Sen. Torlakson would impose a 10-cent per gallon fee on motor vehicle and diesel fuel.

c. Presented by: E. Griffin

Action: Information

StateFuelFee.doc

7. Federal Legislation*

TEA-21 Reauthorization Update

Presented by: R. Rentschler

a.

Action: Information

• TEA-21.doc

Federal Budget Update

Presented by: R. Rentschler

b.

Action: Information

• FY05FedBudget.doc

Tom Bulger?s Report

Report from MTC?s advocate in Washington, D.C.

c. Presented by: R. Rentschler

Action: Information

• Bulger.doc

8. Other Business/Public Comment/Next Meeting

Next meeting

2004-03-05 10:15:00.0

(Note: Meeting is one week earlier)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

- * Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.
- ** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.
- *** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
- + Non-voting member.
- ++ For bill text, please see www.leginfo.ca.gov.
- +++ To be distributed at the meeting.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC?s Procedures Manual (Resolution No. 1058, Revised) if, in the chair?s judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is

provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.